REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN

CITY OF NEW ALBANY

Agenda:

SEPTEMBER 5, 2023 5:30 PM

CITY HALL BOARDROOM

I.

Public Hearing

Public Hearing Budget FY 2024

II.

III.

Property Hearing

Personal Appearances

IV.

Departmental Business

A. New Albany Light Gas and Water

1. ﻿﻿﻿Approve Pay request Atwell & Gent Engineering
Services design services NA Electrical
Communication project $121,625.13
2. ﻿﻿﻿Approval to submit 14 electric system projects for the Grid Resilience Innovation Partnership
(GRIP) Grant through IVA.
3. ﻿﻿﻿Approval to enter negotiations with ATT for facilities lease on Apple Street Water Tower
4. ﻿﻿﻿Approval to advertise for construction of assistance for Electric, Gas, Water, Wastewater purposes
5. ﻿﻿﻿Approval to re-advertise Marshall County gas facilities relocation associated with MOT bridge replacement
6. ﻿﻿﻿Approval bid for USDA sponsored project to repair Kings Creek EW Project to A and B construction
7. ﻿﻿﻿Update on Emergency declaration for sewer repair for line between 116 Highway 15 South
8. and East Bankhead
9. ﻿﻿﻿New Hire Approval

B. Community Development

1. ﻿﻿﻿Monthly Report
2. ﻿﻿﻿Resolution for New Albany Main Street Program
Matching Funds 2024 Mississippi Main Street
Revitalization Grant Program

C. Union County Museum

1. Monthly Report

1. ﻿﻿﻿Police Department
2. ﻿﻿﻿Park & Recreation Department
3. ﻿﻿﻿Fire Department
4. ﻿﻿﻿New Hire Approval
5. ﻿﻿﻿Authority to Purchase new gear extractor/
Washer and Dryer

G. Street

H. Building Inspector/Zoning Administrator

1. Monthly Report

Update Agenda

Consent Agenda

1. ﻿﻿﻿Approval/Correction August 2023 Claims Docket
2. ﻿﻿﻿Approve July 27, 2023 Minutes
3. ﻿﻿﻿Approve August 1, 2023 Minutes
4. ﻿﻿﻿Approve August 18, 2023 Minutes
5. ﻿﻿﻿Approve August 22, 2023 Minutes

VII.

Action Agenda

Storm Shelter

Accept Assessed Valuations 2023-2024

Accept Tax Levy 2023-2024

Approve Three Rivers Re-District Contract

Budget Discussion 2023-2024

Approve final order tax exemption from Ad Valoren

Premier Foam,

LLC

Approve final order tax exemption from Ad Valoren

Fusion Furniture, Inc. Plant #2

Approve final order tax exemption fron Ad Valorem fusion Furniture, Inc. Plant #3

Approve final order tax exemption from Ad Valorem

Sugarees Bakery, LID

Executive Session